



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

One Barnard Drive, Oceanside, CA

MINUTES OF REGULAR MEETING

MAY 18, 2023
(Approved June 22, 2023)

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

III. APPROVE MEETING MINUTES

- A. Special Meeting/Closed Session of April 20, 2023**
- B. Regular Business Meeting of April 20, 2023**

IV. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

V. CHANGES IN AGENDA ORDER

VI. PRESENTATIONS

A. Phi Theta Kappa Officer Introductions

B. Equal Employment Opportunity (EEO) Plan Update

N.

C. Approve Authorization for Assistant Superintendent/Vice President, Administrative Services to Award and Execute Construction Contract for Oceanside Theater Installation Project

D. Authorize District Staff to Exercise Second and Final One (1) Year Extension to Term of Commissioning, Inspector of Record Services, and Special Inspection Services Master Services Agreements

IX. FIRST READ – BOARD POLICIES

A. Board Policy 7800 – Employee Residency

I. INFORMATION

A. Third Quarter Fiscal Report

X. COLLEGE-RELATED REPORTS

A. Trustees Activities

B. Students

C. Classified Employees

D. Faculty

E. Vice Presidents
1. Instructional Services

2. Student Services

3. Administrative Services

XII. DECLARE NEED FOR CLOSED SESSION

A. Conference with Labor Negotiators

B. Conference with Legal Counsel

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C. Public Employee Performance Evaluation

XIII. Conference with Leleum15 ()1onnees67()TjEMC /P /MCID 41 53C /TT1 1 Tf0.004 Tc -0.002 Tv